

NOTICE OF SPECIAL MEETING OF MEMBERS

A special meeting of the members of Peabody Community House, Inc. will be held at the Peabody Institute Library on April 15, 1953 at 2 o'clock in the afternoon for the following purposes.

1. To elect officers.

2. To take action on the following resolution:

~~Resolved~~
"Resolved: That the ~~president~~ be authorized and directed to sell all of the property of the corporation, except money, at private sale or public sale or public auction as soon as practicable and upon such terms and for such price as he in his sole discretion shall deem proper and, to such end, to execute and deliver contracts, conveyances, and deeds, and any and all other instruments necessary and proper in the premises."

3. To take action on the following resolution:

~~Resolved~~
"Resolved that the ~~president~~ be authorized and directed to pay over to the Trustees of the Peabody Institute Library as soon as practicable all money owned by the Peabody Community House including the proceeds of the sale of any property of the corporation, after paying all outstanding obligations of the corporation, to be used by the said Trustees in any manner deemed by them proper for educational, or cultural purposes within the City of Peabody, including, but not limited to, repairs and maintenance of the property of the said institute."

4. To act upon such other matters as may properly come before the special meeting of members.

Transportation available for anyone desiring it. Call Peabody Institute Library--Pea.100△

NOTICE OF SPECIAL MEETING OF MEMBERS

A special meeting of the members of Peabody Community House will be held at *Peabody Institute* on *April 15, 1953* at *2* o'clock in the *afternoon* for the following purposes:

1. To elect officers.
2. To take action on the following resolution:
"Resolved: That the president be authorized and directed to sell all of the property of the corporation, except money, at private sale or public sale or public auction as soon as practicable and upon such terms and for such price as he in his sole discretion shall deem proper and to such end to execute and deliver contracts, conveyances, and deeds, and any and all other instruments necessary and proper in the premises."
3. To take action on the following resolution:
"Resolved that the president be authorized and directed to pay over to the Trustees of the Peabody Institute Library as soon as practicable all money owned by the Peabody Community House including the proceeds of the after paying all outstanding obligations of the corp. sale of any property of the corporation, to be used by the said Trustees in any manner deemed by them proper for educational or cultural purposes within the City of Peabody, including, but not limited to, repairs and maintenance of the property of the said institute."
4. To act upon such other matters as may properly come before the special meeting of members.